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REGULAR MEETING OF THE CITY COUNCIL

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NOVEMBER 17, 2009

CITY COUNCIL CHAMBERS

PRESENT: PAUL R LEPAGE, MAYOR  
MIKE ROY, CITY MANAGER

COUNCILORS: CHARLES F. STUBBERT, JR., MARY-ANNE BEAL,  
ROSEMARY WINSLOW, DANA SENNETT, CHAIR, JOHN  
O'DONNELL, THOMAS LONGSTAFF AND CARL S  
BASGALL

REGULAR MEETING

7:00 P.M.

SPIRIT OF AMERICA AWARD

PETER JOSEPH

APPROVAL OF CONSENT AGENDA

REGULAR MEETING

CONSENT AGENDA

NOVEMBER 17, 2009

MINUTES

APPROVAL OF NOVEMBER 4, 2009

RESOLUTION NO 132---ROLL OF ACCOUNTS NO 22

Sennett Moved to Adopt  
Winslow Seconded the Motion  
Vote: All in Favor (7-0)

### UNFINISHED BUSINESS

ORDER 51-AN ORDER PROVIDING FOR ACCEPTANCE AND  
APPROPRIATION OF A DONATION FOR THE WATERVILLE  
POLICE DEPARTMENT

BE IT ORDERED by the City Council hereby  
authorizes acceptance of a three thousand dollar  
(\$3,000) donation from Joan and Clarence  
Bickford, Jr., to the Waterville Police  
Department:

AND, further agrees to appropriate said sum  
to the police department donation line.

Sennett Moved to Read by Title Only  
Longstaff Seconded the Motion  
Vote: All in Favor (7-0)  
Order Read by Title Only  
Sennett Moved to Accept  
Winslow Seconded the Motion  
Vote: All in favor (7-0)  
Sennett Moved to Hold Third and Final  
Reading by Title Only  
Longstaff Seconded the Motion  
Vote: All In Favor (7-0)  
Order Read by Title Only  
Sennett Moved to Adopt  
Winslow Seconded the Motion

<u>Roll Call Vote</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Charles F Stubbett Jr	1		
Mary-Anne Beal	2		
Rosemary A Winslow	3		
Dana Sennett	4		
John O'Donnell	5		
Thomas Longstaff	6		
Carl S Basgall	7		
Vote (7-0)			

ORDER 52-AN ORDER PROVIDING FOR ACCEPTANCE AND  
APPROPRIATION OF A DONATION FOR THE WATERVILLE  
FIRE DEPARTMENT

BE IT ORDERED by the City Council of the  
City of Waterville, acting as the municipal

officers as follows:

THAT, the City Council hereby authorizes acceptance of a two thousand dollar (\$2,000) cash donation from Joan and Clarence Bickford, Jr., to the Waterville Fire Department;

AND, further agrees to appropriate said sum to the Fire Department miscellaneous expense line.

Sennett Moved to Read by Title Only  
Longstaff Seconded the Motion  
Vote: All in Favor (7-0)  
Order Read by Title Only  
Sennett Moved to Accept  
Winslow Seconded the Motion  
Vote: All in Favor: (7-0)  
Sennett Moved to Hold Third and Final  
Reading by Title Only  
Longstaff Seconded the Motion  
Vote: All In Favor (7-0)  
Order Read by Title Only  
Sennett Moved to Adopt  
Winslow Seconded the Motion

<u>Roll Call Vote</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Charles F Stubbett Jr	1		
Mary-Anne Beal	2		
Rosemary A Winslow	3		
Dana Sennett	4		
John O'Donnell	5		
Thomas Longstaff	6		
Carl S Basgall	7		
Vote (7-0)			

ORDINANCE 10-AN ORDINANCE PROVIDING FOR AMENDMENT TO ZONING,  
ARTICLE 2, SECTION 2.1.1

BE IT ENACTED by the City Council of the City of Waterville, acting as the municipal officers as follows:

THAT the Zoning Ordinance, Article 2, Section 2.1.1., the official zoning map dated April 6, 1999, and the written description of zoning boundaries dated July 6, 1971, be and hereby are amended as shown on the attached.

That parcel, located at 775 Lincoln Street and owned by Gregory Veilleux, is

found on the Property Map of the City of Waterville (Map 41, Parcel 46) dated April 1, 1992, as updated on April 1, 2009.

Sennett Moved to Read by Title Only  
Winslow Seconded the Motion  
Vote: All in Favor (7-0)  
Ordinance Read by Title Only  
Sennett Moved to Accept  
Winslow Seconded the Motion  
Vote: All in Favor: (7-0)  
Sennett Moved to Hold Third and Final Reading by Title Only  
Winslow Seconded the Motion  
Vote: All In Favor (7-0)  
Ordinance Read by Title Only  
Sennett Moved to Adopt  
Winslow Seconded the Motion

<u>Roll Call Vote</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Charles F Stubbert Jr	1		
Mary-Anne Beal	2		
Rosemary A Winslow	3		
Dana Sennett	4		
John O'Donnell	5		
Thomas Longstaff	6		
Carl S Basgall	7		
Vote (7-0)			

#### **NEW BUSINESS**

#### **RESOLUTION 133- A RESOLUTION PROVIDING FOR CONTRACT RENEWAL FOR DISPATCH SERVICES**

WHEREAS, the City of Waterville has provided dispatch services for the towns of Albion, Belgrade, Benton, China and Sidney for the past year; and

WHEREAS, said towns wish to continue to receive said services from the Waterville Regional Communications Center;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Waterville, acting as the municipal officers as follows:

THAT, the City Manager be authorized to renew the dispatch contracts with the towns shown

below for the calendar year 2010 in accordance  
with the sample contract attached.

Town of Albion	\$4,865	Town of Belgrade	\$7,445
Town of China	\$10,265	Town of Rome	\$2,450
Town of Sidney	\$8,785		

Resolution Read in Full  
Sennett Moved to Adopt  
Winslow Seconded the Motion  
Vote: All in Favor (7-0)

RESOLUTION 134- A RESOLUTION PROVIDING FOR CANVASSING OF  
VOTES AND DETERMINATION OF THE RESULT OF  
THE MUNICIPAL ELECTION HELD ON NOVEMBER 3, 2009  
BE IT RESOLVED by the City Council of the City of  
Waterville as follows:  
THAT, the City Council, acting as the canvassing  
board for the canvassing of the votes and the  
determination of the result of the Municipal Election  
held on Tuesday, November 3, 2009, received and  
examined the returns from the seven wards in the  
presence of the City Clerk who made a record as  
follows:

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COUNCILOR

WARD 1	CHARLES F. STUBBERT (D)	<u>250</u>
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MEMBER BOARD OF EDUCATION

WARD 1	SARA JANE SYLVESTER (D)	<u>253</u>
WARD 7	PAMELA J TRINWARD (D)	<u>241</u>

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WARDEN

WARD 1	PAULA THORPE (D)	<u>257</u>
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Resolution Read in Full  
Sennett Moved to Adopt  
Winslow Seconded the Motion  
Stubbert Moved to Table to Next  
Meeting so Numbers can be Adjusted  
Longstaff Seconded the Motion  
Vote: All in Favor (7-0)

RESOLUTION 135- A RESOLUTION PROVIDING FOR AMENDMENT OF

RESOLUTION 92-2009 (QUARRY ROAD TRAIL)

BE IT RESOLVED by the City Council of the City of Waterville as follows:

THAT, Resolution 92-2009 be hereby amended to increase the contract amount to \$42,902 which is an increase of \$602 over the original contract amount.

This increase is a result of additional work required by the city for the multi purpose Quarry Road Trail.

Resolution Read in Full  
Sennett Moved to Adopt  
Winslow Seconded the Motion  
Vote: All in favor (7-0)

ORDER 53-AN ORDER PROVIDING FOR ACCEPTANCE OF FUNDS FOR ROAD REPAIR

BE IT ORDERED by City Council of the City of Waterville acting as the municipal officers as follows:

THAT, the City accept the sum of \$16,000 from Colby College as its share of the road repair work completed on the North Street Hill Project.

Order Read in Full  
Sennett Moved to Accept  
Winslow Seconded the Motion  
Vote: All in Favor (7-0)

ORDER 54-AN ORDER PROVIDING FOR ACCEPTANCE OF SAFETY GRANTS FROM THE MAINE MUNICIPAL ASSOCIATION

BE IT ORDERED by City Council of the City of Waterville acting as the municipal officers as follows:

THAT the City accept a Safety "Enhancement" grant from the Maine Municipal Association (MMA) for flammable liquid storage cabinets in the amount of One thousand sixty-five dollars and thirty-three cents (\$1,065.33).

Order Read in Full  
Sennett Moved to Accept  
Winslow Seconded the Motion  
Vote: All in Favor (7-0)

There being no further business the meeting was adjourned.

A True Copy Attest

Hendi Beumer, Dep.  
City Clerk